

REGULAR SESSION AND  
ORGANIZATIONAL MEETING  
April 20, 2010

These are the minutes of the Regular Session and Organizational Meeting of the City of Adams, WI held on April 20, 2010 in the City Municipal Building.

Meeting was called to order at 6:00 p.m. by President LaQuee. On roll call were Alderpersons Jensen, LaQuee, Manthey, Newberg, Robinson, Suhr, Administrator Ellisor, Attorney Pollex, Chief Hanson, and Street Superintendent Mead. Mayor Williams was excused.

LaQuee acknowledged he will keep his voting privileges.

**Motion by Newberg, second by Robinson to approve the minutes of the April 5, 2010 meeting as printed. Roll call vote, all voted aye.**

Petitions and Communications: None presented.

Report of Standing Committees:

**Public Safety Committee:** The Committee met April 13, 2010.

Motions were made to approve the Building Inspector's Report.

No new information relating to Municipal Court.

Motions were made to approve the Police Report.

Public Informational Meeting - Brevoort Street was held on April 13, 2010 at 5:00 p.m.

The meeting was held to consider an alternate safety method at A-F Middle School. Mayor Williams opened the floor to representatives of the School District. They stated that the one-way would benefit the school and provide additional safety for the children and less confusion. They stated there are sixteen busses in and out of there on a daily basis and approximately thirty vehicles coming or going. With the traffic traveling in the same direction, it would be a better and smoother traffic pattern and better safety. They stated that their intentions are not to inconvenience the community members in any way.

Citizens voiced their concerns and alternatives such as the additional traffic it would cause on Grant Street, making one side of the street no parking, pick up in the north parking lot, or close the street for a couple hours a day. Citizens did agree that safety is a concern.

All members did agreed that safety is a concern for the children and some agreed with the closing of half the street or not parking on one side for an hour in the morning and an hour in the afternoon.

Mayor Williams stated that it will be sent back to the committee for a decision.

**Public Works Committee:** The Committee met April 14, 2010.

In Petitions and Communications a discussion was held regarding burning in the City. Jensen had a question about cutting firewood on City property. The flower barrels need to get to Ginters.

Discussion Relating to City Improvement Projects – Discussion was held regarding the DNR's requirement of a water hydrant at the dead end of May Street (est. cost \$3,900.00). Received \$48,031.47 from the Village of Friendship for the sewer lining project on West Street. Situation with Alliant Energies has been resolved by purchase price of \$3,000.00 paid by MSA Professional Services.

Discussion Relating to Well #5 – A discussion was held.

Discussion/Update Playground Equipment – Shipped this week and should arrive next week.

Discussion Relating to City Hall Building/Fire Hall – A discussion was held.

**Adams County Fire District:** The District met April 8, 2010.

Chief's Report:

There were 9 calls, and the title cleared for truck 302.

THE MINUTES ARE DRAFT AND SUBJECT TO COUNCIL APPROVAL

Village of Friendship and Town of Adams have not paid their 1st quarter dues.  
A \$1,623.50 grant was received from the DNR and put in to line 8 (equipment).  
Motions were made to apply for the Rural Development loan.

Report of City Officers:

President LaQuee wished Mayor Williams a speedy recovery.

**Administrator Ellisor:** Reported the Fire District has taken action to apply for an EDA Grant as well as the RD Grant for the Fire Hall. If funding should go through, the fire department would vacate the City Hall building. The architect from MSA is preparing the project budget information for renovations that the City will submit to Rural Development. There is a one time window of opportunity to obtain up to an additional \$150,000 in grant funds, which would be matched with RD loan funds at 4% interest rate over a 20 year period. If obtained, it would be very affordable for us to convert the City Hall building into a City Hall Administration and Police Department. This renovation would expand the Police Department. He will know at the end of the week of conversion costs when he gets the architect's estimate. There is a very short time to get the application in to qualify for the \$150,000 bonus grant money. The \$200,000 dollars that we borrowed for the South Business Park improvements will be executed this week, which is for our matching funds for the EDA grant money.

**Attorney Pollex:** Reported that he has a couple interesting cases scheduled for trial tomorrow. He and Inspector White have assessed their raze file list. There are seven pending, one in completion, and they have met with one owner who will be starting the raze process. The properties that are not coming into compliance, another round of citations have been sent.

**Chief Hanson:** Reported they were at Kids Day last Saturday. There was a good turn out and they have placed photos on the web site. Prizes given by the department were donated by the Green Bay Packers. They hope to receive the reimbursement for the radios in June. They have started on property maintenance, some owners have been granted additional time, some have already complied, and those that don't will receive a citation. We need to submit additional updated information for the COPS Grant. The grant covers all costs associated with hiring an officer.

**Street Superintendent Mead:** Reported they are working on brush and leaf pickup, exercising valves, and locating curb stops. The playground equipment was delivered today and the tables, grills and benches tomorrow. He will be meeting with the representative Thursday to look over the final placement. The water hydrant at the end of May Street will be installed tomorrow. LaQuee questioned if the placement of the playground equipment is still way in the back. Mead stated it is south of the shelter area and west of the walk bridge if there is no problem with electric lines or water lines that run through there. He will know more when he meets with the representative on Thursday.

Old and Unfinished Business:

**Motion by Manthey, second by Newberg to approve a Twenty (20) year extension to the Adams County Fire District Agreement for Fire Protection.** (The term of agreement shall be binding until December 31, 2034) **Roll call vote, all voted aye.**

New Business:

The Past Council Members were retired. On behalf of Mayor Williams, Administrator Ellisor conveyed his appreciation to Alderpersons LaQuee and Robinson for their time and service to the City.

Clerk Winters administered the Official Oath of Office to:

newly elected Alderperson Cindy Scott representing Ward 1, District 1,  
newly elected Alderperson JanAlyn Baumgartner representing Ward 2, District 2, and  
re-elected Alderperson Len Suhr representing Ward 3, 4 & 5, District 3.

On roll call of the new Common Council, the following members were present: Alderpersons JanAlyn Baumgartner, Wilbur Jensen, Holly Manthey, Angie Newberg, Cindy Scott, and Len Suhr.

The 2010-2011 Mayor's appointments were presented to Council as follows:  
(Distributed April 13, 2010)

(If Alderpersons will be absent, they shall request that a substitute Alderperson attend Committee Meetings in their place)  
(Chairperson - Listed in bold font)

Finance	L. Suhr	C. Scott	W. Jensen		
Personnel	H. Manthey	J. Baumgartner	W. Jensen		
Policy & Procedure	A. Newberg	C. Scott	H. Manthey		
Public Works	W. Jensen	C. Scott	L. Suhr		
	Citizens:	B. Wormet	D. Ranta		
Safety	J. Baumgartner	A. Newberg	H. Manthey		
	Citizens:	D. Davis	L. Scott		
Economic Development	D. Williams	L. Suhr	W. Jensen		
Police Review Board	J. Paddock	R. J. Waite	J. O'Loughlin		
	Alternates: C. Carpenter L. Tolley				
Fire District	W. Jensen				
Planning Commission	D. Williams		R. White (2)	M. Janssen (1)	
		D. Ranta (3)	L. Scott (2)	H. Davis (3)	
		Legal Advisor-Attorney Pollex, Alternates: Council Members			
Zoning Appeals	A. Newberg (1)	W. Jensen (2)	H. Manthey (2)	R. Goodhue (3)	W. LaQuee (3)
	Alternates: M. Robinson (1st), C. Carpenter (2nd)				
Board of Review	D. Williams	J. Winters	W. Jensen	H. Manthey	L. Suhr
	Alternates: Remaining Council Members				
Development Authority	D. Williams	J. Baumgartner	C. Scott	R. Goodhue (3)	
		M. Janssen (1)	L. Suhr (term of office)	A. Newberg (term of office)	
City Attorney	E. Pollex		Zoning Adm/Bldg Inspector		R. White
Clk/Treas Confidential Asst.	J. Gostonski, Deputy Clk/Treas		Weed Commissioner		J. Moore

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Health Officer	County Health Nurse	City Forester	T. McConnell
Official Newspaper	Adams-Friendship Times Reporter		
Official Depositories	Grand Marsh State Bank, M&I Marshall Ilsley, Nekoosa-Port Edwards State Bank, Royal Bank		

**Motion by Newberg, second by Suhr to approve the 2010 – 2011 Mayoral Appointments as presented. Roll call vote, all voted aye.**

**Motion by Suhr, second by Manthey to nominate Wilbur Jensen as Council President.**

**Motion by Scott, second by Newberg to nominate Holly Manthey as Council President.**

By closed ballot vote, Jensen received three votes, and Manthey received two votes. (*one vote was unable to be counted*)

Election of Council Member for City Planning Commission was held.

**Motion by Manthey, second by Suhr to nominate JanAlyn Baumgartner to the City Planning Commission.** There were no other nominations. **Motion by Manthey, second by Suhr to close nominations and cast a unanimous ballot for JanAlyn Baumgartner as the Council's Planning Commission Member. Roll call vote, All voted aye.**

The initial readings of the Public Depository Resolutions were waived to allow action this evening.

**Motion by Manthey, second by Newberg to adopt Resolutions 2010-04R, 2010-05R, 2010-06R and 2010-07R (see appendix B of Minutes Book) Authorizing Grand Marsh State Bank, Royal Bank, Nekoosa Port Edwards Bank and M&I Marshall & Ilsley Bank as Public Depository Banks for the City of Adams. Roll call vote, all voted aye.**

**Motion by Manthey, second by Jensen to approve the 2010/2011 Property Liability Insurance with EMC Tricor Insurance. Roll call vote, all voted aye.**

**Motion by Jensen, second by Newberg to adjourn. Roll call vote, all voted aye.**

*Meeting adjourned at 6:44 p.m.*

Respectfully submitted,

Janet Winters  
Clerk/Treasurer